

**MINUTES**  
**STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES**  
**Tuesday, December 8, 2020, 1:00 p.m.**  
Meeting via Zoom

Please contact the library in advance for the Meeting ID and Passcode.  
Zoom link:

<https://zoom.us/j/96022830182?pwd=TUhIMTl2eXRla25SWHAYSitmOXVMQT09>

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time. The meeting was called to order at 1:04.

Members Present: Maureen Davey, Chair, Angie Osborne, Kathleen Ralph, and Lynda Grande were present from the Board. Jennifer Reed, Secretary was present. **Linda Halstead-Acharya was not present.**

No public present.

1. Covid and operational status – Kathleen motioned to continue the present status until the January meeting. Lynda seconded. Motion passed.
2. Adjournment - The meeting was adjourned at 1:07.

**Next Meeting January 12, 2021, 1:00 p.m.**